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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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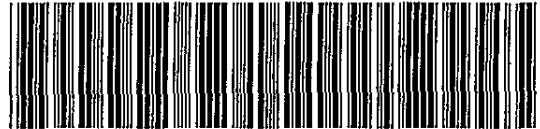
(Business Entity Name)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LUGO TOWING, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: IVAN LUGO

Name (Printed or typed)

3860 South West 145 Terrace

Address

Miramar, Florida 33027

City, State & Zip

(305) 467-0310

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LUGO TOWING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3860 SouthWest 145 Terrace
Miramar, Florida 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares (common) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

NAME: Ivan Lugo
ADDRESS: 3860 SouthWest 145 Terrace
CITY, STATE, ZIP: Miramar, Florida 33027
TITLE: President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

NAME: Ivan Lugo
ADDRESS: 3860 SouthWest 145 Terrace
CITY, STATE, ZIP: Miramar, Florida 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NAME: Ivan Lugo
ADDRESS: 3860 SouthWest 145 Terrace
CITY, STATE, ZIP: Miramar, Florida 33027

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

May 27, 2004

Date

Signature/Incorporator

May 27, 2004

Date

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